

REGULAR CITY COUNCIL MEETING
MARCH 9, 1992

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Droubay	Council Member
Rex Harris	Council Member

ABSENT

Robert Dekker	Council Member
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Public Works Director	Neil Forster
H. Doyle Bender	City Treasurer
Kate Hellenbrand	Chronicle/Progress
Mr. & Mrs. Jim Warnick	Millard County Recycling
Russell Kennedy	Mayor Elect - DCYC
Jill Nielsen	Delta City Youth Council
Shelly Campbell	Delta City Youth Council
Jake Larsen	Delta 6th Ward Boy Scouts
Brandon Piacitelli	Delta 6th Ward Boy Scouts
Jeremy Comeau	Delta 6th Ward Boy Scouts
Jared Walker	Delta 6th Ward Boy Scouts
Brian Hamilton	Delta 6th Ward Boy Scouts
Kyle Rowley	Delta 6th Ward Boy Scouts
Dan Piacitelli	Delta 6th Ward Boy Scouts

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, and to each member of the City Council by personal delivery two days prior to the meeting.

City Attorney Richard Waddingham offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held February 24, 1992, were presented for consideration and approval.

The Council reviewed the minutes briefly, after which Council Member Robert Droubay MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Gayle Bunker MOVED that the accounts payable be approved for payment as listed in the amount of \$11,252.34. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion.

City Recorder Dorothy Jeffery explained that on page 2 of batch 2 dated March 4, 1992, an S.I.D. payment was refunded. She said that it was one of the S.I.D. payments that City Treasurer Doyle Bender had credited to the water fund and she was unable to find it. She said that she wrote a letter to the property owner and told them payment of \$330 was required to bring their account current. The property owner said that she had made the payment, but she was unable to find any documentation on it. She then issued a second a check for their S.I.D. payment and later found her canceled check. Mrs. Jeffery later found that the payment had been credited to the water fund. Delta City then issued a check in the amount of \$330 as a refund for that S.I.D. payment.

Mayor Dafoe then called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

ATTORNEY RICHARD WADDINGHAM: DELTA CITY PERSONNEL POLICY

Mayor Dafoe asked Attorney Richard Waddingham to present the Delta City Personnel Policy.

Attorney Waddingham said that he will be meeting with Sandy City's Attorney on Friday to review personnel policy issues, and he should be able to complete the personnel policy within the next two weeks. This item was tabled until the next City Council Meeting.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION INCORPORATING DELTA CITY IRRIGATION WATER SYSTEM PROCEDURES

Mayor Dafoe asked Attorney Richard Waddingham to present a resolution incorporating Delta City Irrigation Water System Procedures.

Attorney Waddingham said that he was not prepared to present a resolution.

Public Works Director Neil Forster then requested City Council's authorization to proceed to mail a letter along with the Delta City Irrigation Water System Procedures to each Delta City irrigation water user as discussed and approved in the Regular City Council Meeting held February 24, 1992.

Following brief discussion, Attorney Waddingham said that Mr. Forster could proceed with notification and that a resolution will be prepared for the next City Council Meeting.

NEW BUSINESS

NEIL FORSTER, PUBLIC WORKS DIRECTOR: BID SPECIFICATIONS FOR CEMETERY WATER LINE MATERIALS

Mayor Dafoe asked Public Works Director Neil Forster to present the bid specifications for the cemetery water line materials.

Public Works Director Neil Forster said there is a 6" water line installed along 700 North to 350 East. There also exists an 8" line along 350 East by the Cemetery and a 10" water line along Highway 6 which ends at 700 East near Losee Lumber.

Mr. Forster said that a "Cemetery Line Extension Project" is underway that will include the installation of an 8" line from 700 East at Losee Lumber across the highway along the north side of 700 North back to and tieing into the 6" and 8" line at 350 East. Four fire hydrants will also be installed along 700 North. The cost of materials for this project is approximately \$32,000.

The portion of line where the 8" line crosses Highway 6 at Losee Lumber will have to be bored, which will cost approximately \$20,000.

Bush and Gudgell has prepared specifications and plans for the project.

Following discussion, Council Member Gayle Bunker MOVED to authorize Public Works Director Neil Forster to bid pipe, materials and boring of Highway 6 for the Cemetery Line Extension. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ATTORNEY RICHARD WADDINGHAM: RESOLUTION REGARDING DELTA CITY YOUTH COUNCIL INSURANCE COVERAGE

Mayor Don Dafoe asked Attorney Richard Waddingham to present a resolution regarding Delta City Youth Council insurance coverage.

Attorney Richard Waddingham presented the following proposed resolution entitled:

RESOLUTION NO. 92-209

A RESOLUTION TO ESTABLISH A DELTA CITY YOUTH COUNCIL.

Attorney Waddingham explained that the resolution states that "all activities conducted by the Delta City Youth Council shall first be approved by the Mayor or City Council. Any activities by said Youth Council that have the approval of the Mayor or City Council shall be under the direction of a city officer or employee designated by the governing body to oversee such activities."

Mr. Waddingham said that as long as the activities of the Delta City Youth Council are approved by the Mayor or City Council, they are covered under Delta City's liability insurance coverage.

Mayor Dafoe made corrections to the proposed resolution by interlineation, after which Council Member Gayle Bunker MOVED to adopt Resolution No. 92-209 as corrected. The motion was SECONDED by Council Member Rex Harris. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Absent
Council Member Robert Droubay	Yes
Council Member Rex Harris	Yes

Mayor Dafoe then signed the resolution and it was attested by City Recorder Dorothy Jeffery.

RON DRAPER, CHAMBER OF COMMERCE: DELTA CITY SPRING CLEAN-UP

Mayor Dafoe asked Ron Draper, Chamber of Commerce, to discuss the Annual Delta City Spring Clean-Up.

Ron Draper said that the Chamber of Commerce will be responsible for the advertisement and promotion of the Delta City Spring Clean-Up campaign for 1992. He asked for dates that the Public Works Department could provide the service of picking up debris from the streets.

Saturday, April 25th and Saturday May 2nd were scheduled for the Annual Spring Clean-Up.

OTHER BUSINESS

Jim and Evelyn Warnick, Millard County Recycling, were in attendance to discuss their recycling business location.

At a Regular City Council Meeting held October 28, 1991, Mr. and Mrs. Warnick presented a proposal to the City Council regarding the placement of a collection box site at the old Husky Service Station site. At that meeting the City Council encouraged Mr. & Mrs. Warnick to proceed with their plans for collection sites. However, along with a portable collection site at the Husky station, Mr. & Mrs. Warnick have installed a recycling baler and are conducting business at that location.

Mr. Warnick said that he applied for a business license and it was denied by Zoning Officer Neil Forster.

Mr. Forster explained that the location of the proposed business is zoned Central Business and a recycling business is not a permitted use or a permitted conditional use in that zone.

Mayor Dafoe reminded the City Council of the proposed Downtown Beautification Project and spoke in opposition to a recycling business being located in the downtown business area.

Discussion was then held regarding options available to Mr. Warnick after which Attorney Waddingham said that Mr. Warnick's business would not qualify for a variance from the Board of Adjustment. Mr. Warnick was then instructed to meet with Mr. Forster to further discuss this issue.

Council Member Gayle Bunker asked for comments regarding the loitering of teenagers in the parking lot by the City Park and the Millard School District Office. Following discussion, the Council agreed that a street light should be placed in that parking lot. Public Works Director Neil Forster was instructed to contact Utah Power & Light to install a light.

The following letter was then presented and discussed:

Dear Mrs. Jeffery:

Subject: Purchase of city park within mobile home park

Prior to my purchasing the Rancho Mobile Home Park, Brookside Savings and the real estate agent, led me to believe that the cost of maintaining the 3.04 acre city park had become a burden to the City of Delta. It was also intimated that the city would be willing to

deed it over gratis just to be rid of the burden. Since that time the cost has gone from a nominal sum, suggested by the Mayor, to ten thousand dollars asked by the city council.

I am prepared to offer two thousand five hundred dollars cash for the land and improvements as they now stand.


Sincerely yours,
John P. Deasy
7001 West 85th Street
Los Angeles, CA 90045

Discussion was held regarding the above letter. This item will be discussed further at the next Council meeting.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 7:45 p.m.



DON DAFOE, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 3-23-92